



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

OCTOBER 1, 2019 TO DECEMBER 31, 2019

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **October 1, 2019 to December 31, 2019**, to local and foreign authorities and affiliates within the intelligence community.

398 STRs/SARs were received for the period, and after analysis **56** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TTD 1.06 billion** was the suspected monetary value of the suspicious transactions/activities in the STRs/SARs received. This value represents transactions which were completed as well as attempted transactions conducted in TTD and USD.

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	299	43	285,002,644.00
**Supervised Entities	99	13	721,170,559.50
TOTAL	398	56	*1,006,173,203.50

Monetary values rounded to the nearest dollar

**The total monetary value includes ONE attempted transaction (which was declined by the Reporting Entity) amounting to USD 87.2 million, or TTD 586.7 million.*

The conversion rate was based on Central Bank of Trinidad and Tobago (CBTT) rate of exchange for the reviewed period.

1 USD equivalent to: TTD 6.728

**Supervised by the Central Bank of Trinidad and Tobago (CBTT) and the Trinidad and Tobago Securities Exchange Commission (TTSEC)*

***Supervised by the Financial Intelligence Unit of Trinidad and Tobago.*

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